

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106718

FILED
Jan 21, 2010
Secretary of State

Entity Name: SPECIALTY AIRCRAFT LEASING INC.

Current Principal Place of Business:

1789 DOOLITTLE COURT
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1789 DOOLITTLE COURT
PORT ORANGE, FL 32128

New Mailing Address:

1789 DOOLITTLE CT
PORT ORANGE, FL 32128

FEI Number: 26-1239163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIEN, WILLIAM J II
1789 DOOLITTLE COURT
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

OBRIEN, WILLIAM J PRES
1789 DOOLITTLE COURT
PORT ORANGE, FL 32128 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM J O'BRIEN II

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: OBRIEN, WILLIAM J PRES
Address: 1789 DOOLITTLE COURT
City-St-Zip: PORT ORANGE, FL 32128

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM J O'BRIEN II

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date